

# United States District Court

FOR THE

138

09 HAWAII

UNITED STATES OF AMERICA  
VS. UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

LEWIS, RAY T

92-1128 LIOLIO PL  
KAPOLEI

FILED IN THE  
APR 30 2008  
at 8 o'clock and 50 min. A.M.  
SUE BEITIA, CLERK  
HI 96707

Defendant.

**MANDATORY COURT APPEARANCE IS REQUIRED.**

558128 CR.01-00110	
Violation Notice Number(s)	Violation Date(s)
N036987 H21 DRIVING W/O INSURANCE	01/12/01
N036988 H21 NO DRIVERS LICENSE	01/12/01
ANSWER TO AN INFORMATION	

OFFENSE: NO INSURANCE

TO ANY UNITED STATES MARSHAL OR OTHER AUTHORIZED OFFICER:

## WARRANT OF ARREST

You are hereby commanded to arrest and bring the above named defendant forthwith before the nearest available United States Magistrate Judge to answer to the above stated charge(s).

• ~~On return to the United States, the defendant may be forfeited in lieu of appearance.~~

Bail set at \$100.00 UNSECURED BOND

WALTER A. Y. H. CHINN, CLERK

by

Deputy Clerk

Date March 28, 2001

U.S. Magistrate Judge Barry M. Kurren

United States Magistrate Judge

RETURN

RECEIVED	Date	Location
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EXECUTED BY ARREST OF THE ABOVE-NAMED DEFENDANT.

Date	Location
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Name \_\_\_\_\_ Title \_\_\_\_\_ District \_\_\_\_\_

Date \_\_\_\_\_ Signature \_\_\_\_\_

**DISMISSED**  
Date: APR 29 2005

# United States District Court Violation Notice

Loc. Code

H-21

Violation No.

N036988

Print Officer Name

Vereny Towe

Officer No.

1584

## YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense

01/12/01 1:55pm

Offense Charged

286-102

Place of Offense

Cassex Rd, Kapolei, Kalaeia

Offense Description

No Drivers License

Defendant's Last Name

Lewis

First Name

Ray

M.I.

T

Street Address

92-1029 Kefauver Ave, Kapolei, HI 96701

City

Kapolei

Driver's License No.

NONE

State

HI

Zip Code

96701

Date of Birth

01-12-59

Social Security No.

552-08-1066

## VEHICLE DESCRIPTION

Vehicle Tag No.

GSX-195

Vehicle Tag State

HI

Year

85

Vehicle Make

Toyota

Vehicle Color

White

A ☒ YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS.B ☐ YOU MUST MARK ONE OF THE TWO CHOICES BELOW

AND MAIL THIS FORM WITHIN 21 DAYS. SEE INSTRUCTIONS.

I wish to terminate this matter by paying the collateral shown below, enclosed.

I plead not guilty and promise to appear as required.

Court Address

YOUR COURT DATE

Date

Time

NW

Collateral (fine)

For payment by credit card, SEE INSTRUCTIONS.

DD FORM 1805, SEP 1998

(Accountable upon issuance to the offender and until passed to the Appropriate Central Violations Bureau (Magistrate Court).)

Original - CVB Copy

Previous edition is obsolete.

## STATEMENT OF PROBABLE CAUSE (For issuance of an arrest warrant or summons)

I state that on 01/12/01, 2001 while exercising my duties as a law enforcement officer in the District of

I initiated a traffic stop for an expired safety check on the individual indicated on the front of this citation. He could not provide a valid driver's license.

The foregoing statement is based upon:

- ☐ my personal observation  
☐ information supplied to me from my fellow officer's observation  
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on:

01/12/01

Date

Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on:

Date

U.S. Magistrate Judge

DD FORM 1805 (BACK), SEP 1998

United States District Court  
Violation Notice

Loc. Code  
**4D-1**  
Violation No.  
**N036987**

Print Officer Name  
**Jeremy Tove**  
Officer No.  
**1584**

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION  
Date and Time of Offense  
**01/12/01 1:50 PM**  
Offense Charged  
**431-106-104**  
Place of Offense  
**Essex Rd, Kalamazoo**  
Offense Description

**Driving without Insurance**

Defendant's Last Name  
**Lewis**  
First Name  
**Ray**  
M.I.  
**T**  
Street Address  
**42-1106 Linton Pl**  
City  
**Kalamazoo**  
State  
**MI**  
Zip Code  
**49001**  
Date of Birth  
**09-12-59**  
Driver License No.  
**None**  
D.L. State  
**MI**  
Social Security No.  
**552-08-1066**

VEHICLE DESCRIPTION  
Vehicle Tag No.  
**G5X-195**  
Vehicle Tag State  
**MI**  
Year  
**85**  
Vehicle Make  
**Toyota**  
Vehicle Color  
**White**

A ☒ YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS.  
B ☐ YOU MUST MARK ONE OF THE TWO CHOICES BELOW  
AND MAIL THIS FORM WITHIN 21 DAYS. SEE INSTRUCTIONS.  
I wish to terminate this matter by paying the collateral shown  
below, enclosed.  
I plead not guilty and promise to appear as required.

Court Address  
YOUR COURT DATE  
Date  
Time  
**NW**

Collateral (file)  
For payment by credit card, SEE INSTRUCTIONS.  
Original CVB Copy  
Previous edition is obsolete.  
DD FORM 1805, SEP 1998  
(Accountable upon issuance to the offender  
and until passed to the Appropriate Central  
Violations Bureau (Magistrate Court).)

STATEMENT OF PROBABLE CAUSE  
(For issuance of an arrest warrant or summons)

I state that on **01 January 2001** while exercising my duties as a  
law enforcement officer in the District of

**00110**  
I initiated a traffic stop for an expired  
on the individual indicated on the  
front of this citation. The individual  
could not provide proof of  
insurance for the vehicle he  
was driving.

The foregoing statement is based upon:  
☒ my personal observation  
☐ information supplied to me from my fellow officer's observation  
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above  
and on the face of this violation notice is true and correct to the best of my  
knowledge.

Executed on: **01/12/2001**  
Date  
Officer's Signature  
Probable cause has been stated for the issuance of a warrant.

Executed on: \_\_\_\_\_  
Date  
U.S. Magistrate Judge

DD FORM 1805 (BACK), SEP 1998